



**Agenda for
Green Country Workforce Development Board
Executive Committee Meeting**

**02/15/2024 from 10:00 AM to 12:00 PM at
Location: NSU-Broken Arrow - 3100 E. New Orleans Street; Broken Arrow, OK 74014 -
Administrative Services Building - Room 170**

**All voting members of the body must attend in person
at the physical location**

| | Activity / Item | Who | Page |
|----|--|---------------------------------------|-------------|
| 1. | Call Meeting to Order | Board Chair- Tim Thompson | |
| 2. | Compliance with Open Meetings Act: Declaration of quorum. The agenda was posted at least 24 hours prior to the date and time of this meeting and filed in accordance with the Oklahoma Open Meeting Act. | Mike Branan Director of Operations | |
| 3. | Discussion and Action on 10/12/2023 Executive Committee Meeting Minutes | Board Chair- Tim Thompson | |
| 4. | Discussion and Possible Action on December Financial Update | Ashley Sellers CEO of COWIB | |
| 5. | Discussion and Possible Action on report from Chamber of Commerce Review Committee | Casi Martin – Area Manager - OESC | |
| 6. | Chair Update | Board Chair- Tim Thompson | |
| 7. | Director of Operations Report | Mike Branan | |
| 8. | Report from Service Provider | Tom Summar Chris Linder | |

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| 9. | <p>Motion to Enter Executive Session Motion to enter Executive Session pursuant to 25 Oklahoma Statute § 307 (B)(1) for personnel issue.</p> <p><i>Any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded.</i></p> | Board Chair- Tim Thompson | <p>Motion to Approve:</p> <p>Second:</p> <p>Vote:</p> |
| 10. | <p>Motion to Return to Open Session</p> | Board Chair- Tim Thompson | <p>Motion to Approve:</p> <p>Second:</p> <p>Vote:</p> |
| 11. | <p>Discussion and Possible Action on Matters Discussed during the Executive Session. Vote taken by roll call.</p> | Board Chair- Tim Thompson | <p>Motion to Approve:</p> <p>Second:</p> <p>Vote:</p> |
| 12. | <p>New Business</p> | Board Chair- Tim Thompson | |
| 13. | <p>Old Business</p> | Board Chair- Tim Thompson | |
| 14. | <p>Adjourn Meeting</p> | Board Chair- Tim Thompson | <p>Motion to Approve:</p> <p>Second:</p> <p>Vote:</p> |

The next regularly scheduled meeting of the Green Country Workforce Development Board
May 16, 2024
Meeting from 10:00 AM to Noon
NSU-Broken Arrow Campus
Administrative Building – Room 170

Executive Committee Members: Rhonda Archer, Chris Pierce, Dee Hays, Jennifer Bentley, John Lamont, Tammy Taylor, Joseph Fuller, Tim Thompson